

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES OF AMERICA,
Plaintiff,

v.
JOEL HARVEY
Defendant.

Case No. 1:19-cr-00024(2) 2019 MAR 21 PM 2:36

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

Courtroom Deputy: **Kevin Moser**

Court Reporter: Julie Wolfer (Official)

United States Attorney: Ebunoluwa Taiwo

Defendant Attorney: C. Ransom Hudson (CJA)

Date/Time: 3/21/19 @ 12:00 PM

Interpreter: N/A

- Initial Appearance:** Complaint; Indictment; Information; petition for supervised release Rule 5(c)/32.1 Proceedings
 Counsel present Superseding Indictment Pretrial Release Violation
 Defendant informed of charges and potential penalties Defendant informed of nature of supervised release violation(s)
 Defendant informed of his / her rights Defendant provided copy of charging document copy provided to counsel (if sealed)
 Government moves for defendant to be detained pending detention hearing 3/22/19 @ 1:30 PM
 Financial affidavit presented to the Court/Defendant Defendant informed of right to consulate notification (if applicable)
 Counsel appointed FPD CJA) Charging document unsealed upon oral motion of the United States

Detention: Defendant to be detained pending trial pursuant to pretrial detention order Defendant did not contest detention at this time

Plaintiff Witness _____ Detention is moot - serving state sentence

Defendant Witness _____ Home Incarceration

OR Secured with _____ Electronic Monitor Other Home Detention Curfew
 Location Monitoring

Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify
 refrain from all/excessive alcohol narcotic drugs unless prescribed use/possession of firearms Travel Restricted to
 no contact with any potential victim or witness, to include co-defendants resolve all outstanding warrants

Pretrial Bond Violation Hearing:

bond revoked - defendant detained pending trial bond continued bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on Indictment Superseding Indictment Information Misdemeanor Information:

Defendant waives reading

Defendant pleads: GUILTY NOT GUILTY

PSI ordered

Sentencing set for _____

Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

Defendant waives Identity Hearing Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered

Removed to _____

Probable Cause Found

Remarks: